

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631449

FILED
Jan 09, 2004
Secretary of State

Entity Name: BANANA BOAT PRODUCTS, INC.

Current Principal Place of Business:

1750 FRANKFORD AVENUE
SUITE Q
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 15145
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 59-1948304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESNER, CHARLES
2328 PELICAN BAY CT
PANAMA CITY BEACH, FL 32408

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLESNER, CHARLES
Address: 2328 PELICAN BAY CT
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST () Delete
Name: PLESNER, CAROL
Address: 2328 PELICAN BAY CT
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V () Delete
Name: PLESNER, CARL
Address: 4234 BAY POINT ROAD
City-St-Zip: BAY POINT, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PLESNER, CARL
Address: 4234 BAY POINT ROAD #27494
City-St-Zip: BAY POINT, FL 32411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL PLESNER

V

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date